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無錫盛力達科技股份有限公司

**Wuxi Sunlit Science and Technology Company Limited\***

*(A joint stock company established in the People's Republic of China with limited liability)*

**(Stock Code: 1289)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of 無錫盛力達科技股份有限公司 (Wuxi Sunlit Science and Technology Company Limited\*) (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2023 for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Group for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

無錫盛力達科技股份有限公司

**Wuxi Sunlit Science and Technology Company Limited\***

**Zhang Degang**

*Chairman*

Hong Kong, 14 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Degang, Mr. Zhang Deqiang and Ms. Feng Lili, the non-executive director of the Company is Ms. Zhang Jinghua, and the independent non-executive directors of the Company are Mr. Leung Yiu Cho, Mr. Yu Jianfeng and Mr. Zhong Ruifeng.*

\* For identification purpose only